

# N96000001155

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July 31, 2002

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Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Model-As, Inc.

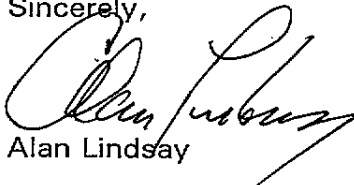
Dear Sir/Madam:

7000006904497--5  
-08/05/02--01079--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 AUG -5 PM 4:27

Enclosed is a Certificate of Amendment of Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$35 covering filing fees.

Sincerely,



Alan Lindsay

AL/ca

Enclosure

187427.1

Amend. & N/c

V SHEPARD AUG 13 2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG -5 PM 4:27

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MODEL-As, INC.  
A FLORIDA NOT-FOR-PROFIT CORPORATION

MODEL-As, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida, does hereby certify that the sole member of the Corporation and all of its Directors, by unanimous written action in lieu of a meeting duly adopted the following Amendment to its Certificate of Incorporation effective the 29th day of July, 2002.

1. ARTICLE I of the Articles of Incorporation is amended to read in its entirety as follows:

"The name of the corporation is Model A's, Inc., and its principal address at the time of this Amendment is 348 Eden Road, Palm Beach, Florida 33480."

2. The Amendment effected herein was authorized by the sole member entitled to vote thereon pursuant to the laws of the State of Florida by written action in lieu of a meeting.

3. This Amendment is effective July 29, 2002.

IN WITNESS WHEREOF, Model-As, Inc., through its duly authorized officers, has executed this Certificate of Amendment this 29th day of July, 2002.

(CORPORATE SEAL)

MODEL-As, INC.

By: 

Alan Lindsay, Vice President

ATTEST:



Carol Albano, Assistant Secretary

STATE OF FLORIDA                    )  
  )SS.  
COUNTY OF PALM BEACH        )

The foregoing instrument was acknowledged before me this 29th day of July, 2002, by Alan Lindsay, as Vice President, on behalf of said corporation, who is personally known to me.



Notary Public

Carol Albano

Notary Public Printed

My Commission Number:

My Commission Expires:

187214.1

